2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
May 31, 2011
Secretary of State

DOCUMENT# L06000122063

Entity Name: EO'S BEAUTY SALON LLC

Current Principal Place of Business:

2829 BIRD AVE
8
MIAMI, FL 33133 US

New Principal Place of Business:

Current Mailing Address:

2829 BIRD AVE
8
MIAMI, FL 33133 US

New Mailing Address:

FEI Number: 20-8111929 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

PEON, OLIMPIA
310 SW 58 AVE
8
MIAMI, FL 33134 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: PEON, OLIMPIA
Address: 310 SW 56 AVE
City-St-Zip: MIAMI, FL 33134 US

Title: MGRM
Name: GARCIA, ELENA
Address: 212 SW 34 AVE
City-St-Zip: MIAMI, FL 33135 US

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statues.

SIGNATURE: OLIMPIA PEON MGMB 05/31/2011

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date